



## HAXBY TOWN COUNCIL

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12 October 2021

### To members of the Recreational and Open Spaces Committee.

You are hereby summoned to attend a meeting of the Recreational and Open Spaces Committee on **Monday 18<sup>th</sup> October 2021** at Oaken Grove Community Centre, at **6.45pm**, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda during the meeting if they wish to do so.

The meeting will be recorded.

*Mark Scott*

Clerk to the Council

### AGENDA

1. To note members who have sent apologies for absence.
2. To confirm and sign the minutes of the Recreational and Open Spaces Committee meeting held on 20 September 2021 as a true and accurate record.
3. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.  
**Ongoing Business and Progress.**
4. To receive an update on the new piece of play equipment for the toddler area on Ethel Ward Playing Field.  
**Discussion items for update and resolution.**
5. To update on and resolve various matters regarding the Ethel Ward football pitches: (Cllr Preston)
  - More accurate line markings.
  - Line markings narrowed by 1.5m on each side to allow extra width on smaller pitches.
  - Marking the small pitch in front of the pavilion.
  - Installation of a defibrillator box.
  - More regular cutting of the football pitches.
  - Review of STS contract.
6. To receive an update on and resolve an offer to donate monies towards a second picnic bench on Ethel Ward playing field. (Cllr Guilford)

**Proposals from Councillors and Members of the Public for discussion and resolution.**

7. To discuss and resolve issues regarding the condition of some of the play equipment on Ethel Ward Playing Field.
8. To discuss and resolve levies for 2021-2022 following a request from Haxby Netball.
9. To discuss and resolve as necessary a proposal from a representative of Haxby Juniors regarding the possible future use of the pavilion on Ethel Ward Playing Field.

**Matters for Inclusion.**

10. To remind members that matters for inclusion on the agenda of the next Recreational and Open Spaces Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 9b)

**Date of Next Meeting**

11. To resolve the date of the next Recreational and Open Spaces Committee meeting.